

Utah's First Capital
MAYOR

David L. Christensen

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(435) 743-5233

NOTICE-The City Council reserves the right to move any agenda item forward. Any item, regardless of how stated on the agenda, may be acted on by the City Council at this meeting. The Council may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-205.

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CITY COUNCIL

Josephine F. Huntsman Krista M. Iverson Eugene R. Larsen Kenneth E. Martin Daniel R .Rowley

CITY COUNCIL AGENDA

Tuesday May 5, 2009 - 6:30 PM City Council Chambers

6:30 PM CALL TO ORDER and Pledge of Allegiance

ADMINISTRATIVE BUSINESS

- Approve minutes of the meeting held April 21, 2009
- · Approve payment of bills, purchase orders, and check register
- Review building permits, other permits, and business licenses
- Appoint alternative members for the Planning Commission

COMMUNICATIONS AND REQUESTS

- Fire Department report
- Law Enforcement report
- Jane Rasmussen-ATV Jamboree sponsorship request
- Historic Preservation Committee report

OTHER BUSINESS BROUGHT BEFORE COUNCIL

- Sunrise Engineering-energy research proposal and possible approval of contract to proceed with further investigation
- Airport Manager Contract
- Garbage Collection Contract
- Swallow Water Lease
- Assignment of cable television site lease
- Resolution for transfer of cable television franchise
- Fillmore Industrial Foundation
- Agreement for the abatement of dangerous building

BUDGET WORK SESSION

- 2008-09 Amended Budget
- 2009-10 Tentative Budget

COUNCIL/CITY ATTORNEY/MAYOR DEPARTMENT REPORTS

(Identification of issues for consideration on future agendas)

Date: May 1, 2009

David L. Christensen

David L. Christensen, Mayor

In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting (including auxiliary communicative aids and services) must notify the city office at least three (3) working days prior to the meeting.

CERTIFICATION OF POSTING

I, the duly appointed Recorder, do hereby certify that the above agenda was posted on the Utah State Public Notice website, the Fillmore City website, furnished to the Mayor and Fillmore City Council, the Chronicle-Progress, KMTI and KNAK radio stations and posted in three public places within the Fillmore City limits on this 1st day of May 2009. These public places being: the City Council Chambers, the City Office bulletin board, and the Fillmore City Library. /s/Marlene Cummings, City Recorder recorder@fillmorecity.org